

Seniors Safety Advisory Board Meeting
December 14th 2018
Municipal Council Chambers
4:00pm

Members Present: Councillor Mike Bartlett, Town of Digby
Debby Miller, Digby and Area Health Services Charitable Foundation
Sheree Halliday, Board Member
Councillor George Manzer, Municipality of the District of Digby
Councillor Danny Harvieux, Town of Digby

Also Present: Dawn Thomas, Coordinator
St/Sgt Dave Chubbs
Matthew Raymond, Finance

Regrets: Warden Jimmy MacAlpine, Municipality of the District of Digby
Keith Comeau, Board Member

1. Call to Order

The meeting was called to order at 4:05 pm

2. Approval of the Agenda

A motion was made to approve the agenda with the addition of "in camera"

Moved by Councillor George Manzer

Seconded by Councillor Danny Harvieux

MOTION CARRIED

3. Approval of the Minutes of June 2018

A motion was made to accept the minutes from the June meeting.

Moved by Councillor Danny Harvieux

Seconded by Sheree Halliday

MOTION CARRIED

4. Business Arising

a) Performance Appraisal-

A motion was made to use the town template of the performance appraisal and have it completed.
Dawn will resend to Councillor Harvieux, Councillor Manzer, Debby Miller and Warden MacAlpine.

Moved made by Debby Miller

Seconded by Danny Harvieux

MOTION CARRIED

5. New Business

a) Coordinators Report

Reviewed- Members requested and update on Inspiring Communities and Seniors Santa. All mentioned they approve of this most current layout of the coordinators report.

b) Financial Report: reviewed

A motion was made to accept the financial statements from Sept 30th.

Moved by Councillor Danny Harvieux

Seconded by Sheree Halliday

6. A motion was made to go in camera

Moved by Councillor Danny Harvieux

Seconded by Sheree Halliday

MOTION CARRIED

A motion was made to hire a lawyer to develop a legal method to place protection and limitation on financial and legal involvement with clients.

Moved by Councillor Danny Harvieux

Seconded by Sheree Halliday

MOTION CARRIED

7. A motion was made to adjourn the meeting.

Moved by Sheree Halliday

Seconded by Debby Miller

MOTION CARRIED

Signatures:

Chair:

Secretary: